

**MINUTES OF THE PEARL RIVER PUBLIC LIBRARY BOARD OF TRUSTEES MEETING
– FEBRUARY 17, 2021**

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A special meeting of the Board of Trustees of the Pearl River Public Library was held on Wednesday, February 17, 2021.

Present were Board President Eric Sharrin, Vice President William Morris, Trustee Donna Warren, and Library Director Eugenia Schatoff. Also present was invited guest, Robert Shofield, Esq. In keeping with Executive Order 202.1 (regarding emergency adjustments to the Open Meetings Law in response to the Covid-19 pandemic), the meeting was held remotely via Zoom video conference link posted on Pearl River Public Library emailed to the attendees before the start of the meeting.

CALL TO ORDER & PLEDGE OF ALLEGIANCE

Mr. Sharrin called the meeting to order at 7:02PM.

All rose and recited the Pledge of Allegiance.

EXECUTIVE SESSION

At 7:06PM on a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 3-0 to enter Executive Session to discuss legal proceedings and union contract negotiations.

On a motion by Mr. Morris, seconded by Mrs. Warren, the Board voted 3-0 to end the Executive Session at 9:44PM. No action was taken.

ADJOURNMENT

On a motion by Mrs. Warren, seconded by seconded by Mr. Morris, the Board voted 3-0 to adjourn the meeting at 9:45PM.

Eugenia Schatoff, Library Director